



Wisconsin Department of Health Services
Wisconsin Division of Public Health
Emergency Medical Services Board
Madison Marriott West
1313 John Q Hammons Dr, Middleton, WI 53562
Tuesday, August 2, 2016 9:00am-5:00pm
Agenda

Meeting Invitees:

Jerry Biggart (Chair)	Steve Bane	Michael Clark
Mark Fredrickson (Vice-Chair)	Craig Nelson	Michael Kim
Mindy Allen	M. Riccardo Colella	Timothy Weir
Gregory West	Steven Zils	James Newlun
	Carrie Meier	All Applicable DHS Staff & Officials

Agenda:

Time:	Topic:	Lead:	Follow-up Items:	Notes:
0900	Meeting Called to Order	Biggart		
	Introductions	Biggart		
	Approval of Past Minutes	Biggart		
	Public Comment	Biggart		
	Introduction of New EMS Board Member Gary Weiss, Fire Chief, Germantown Fire Department	Biggart Gary Weiss		
	Introduction of OPEHC Director, Bill Oemichen	James Newlun & Bill Oemichen		
	Closed Session Discussion for Sensitive Information at EMS Board Meetings	Jenny Ullsvik & James Newlun		
	System Quality & Data <ul style="list-style-type: none">NEMSIS 3.3.4Symptom, Medical History, and Patient Medication Data Element Modification	Meier		
	EMSC Report	Kim		



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	Education & Training <ul style="list-style-type: none">• Student Out-of-State Clinical/Field Experiences• Emerging Educational Requirements for Paramedics• Students Precepted while Working/On Shift• Disciplinary Process for Training Centers• Proposed ETF Legislative Changes	West		
	Management, Development, & HCC <ul style="list-style-type: none">• Special Event EMS Operational Plans• HCC Funded EMS Projects• Partnership Between EMS Board & HCC on MCI Response	Biggart		
	WI EMS Office Action Items and Report to the Board	James Newlun & EMS Office Staff		
	Physician Advisory Committee	Andrews, Colella, Zils		
	State Medical Director Report	Martens		
	EMS Board & Committee Meeting Structure & Frequency	Full Board		
	WTCS Report	Weir		
	STAC & RTAC Report	Fredrickson		
	EMS Board Operational Document <ul style="list-style-type: none">• At Large Committee Members• Committee Assignments• Expectations	Meier		
	Interoperability Council 911 Subcommittee	Bane		
	Legislative Updates as applicable <ul style="list-style-type: none">• EMS Staffing	Biggart & James Newlun		



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	MIH / Community EMS Updates	Biggart		
	New Business	Biggart		
	October Meeting date/time/location	Biggart & James Newlun		
	Adjourn	Biggart		

“Parking Lot” Items: